

UNITED STATES DISTRICT COURT		SOUTHERN DISTRICT OF TEXAS			
United States of America v. Yasser Saleh Ouwad Hossam Fadl El Hallak Jamal Mohammed Al-Ali		Houston Division			
		Criminal No. H-18-171S			
		EXHIBIT LIST (October 19, 2021)			
The exhibit list of the United States of America is filed in reliance on Local Criminal Rule 55.2 for authenticity of exhibits and the procedure for objecting thereto		AUSAs: Heather Winter and Richard Hanes			
Judge: Lynn N. Hughes		Case Manager: Glenda Hassan		Reporter:	
No.	Description	Offered	Objected	Admit'd	Date
1	GPS Wholesale Inc. cert. of formation				
2	Photo warehouse at 12440 Oxford Park Drive, B-102, Houston, TX				
3	Lease warehouse at 12440 Oxford Park Drive, B-102, Houston, TX from 6/1/15 to 6/30/16				
4	Lease warehouse at 12440 Oxford Park Drive, B-102, Houston, TX from 7/1/16 to 7/31/17				
5	Lease warehouse at 12440 Oxford Park Drive, B-102, Houston, TX from 9/1/17 to 9/30/18				
6	Lease storage unit E204 at Life Storage, 12455 West Park Drive, Houston, TX from 1/23/17				
7	Lease storage unit C5 at Life Storage, 12711 Westheimer Road, Houston, TX				
8	Lease Mail Room, Box 108, 10878 Westheimer Road A-1, Houston, TX				
9	Lease Postal and Packages USA, Box 123, 12520 Westheimer Road A-1, Houston, Texas dated 1/3/18				
10	10/8/15 recording and transcript of meeting between Rony and Ouwad				

No.	Description	Offered	Objected	Admit'd	Date
10.a	10/22/15 recording and transcript of meeting between Rony and Ouwad				
11	Photo inventory list 10/22/15 from Ouwad				
12	Photo 10/30/15 shipment contents				
13	Photo 10/30/15 shipment with inventory list in box				
14	Photo Claritin with CVS sticker attached				
15	FedEx receipt dated 10/30/15 from 3151 College Drive, Baton Rouge, LA.				
16	Photo text message from Ouwad to Rony regarding Baton Rouge shipment 10/30/15				
17	Photo text message from Rony to Ouwad regarding Baton Rouge shipment 10/30/15; FedEx receipt				
18	11/3/15 recording and transcript of meeting between Rony and Ouwad				
19	Wire receipt to Rony from Ouwad for expenses 11/19/15				
20	Photo text message from Jolman Garcia Soto to Rony regarding Metairie, LA 11/20/15				
21	Photo 11/20/15 shipment contents				
22	FedEx receipt dated 11/20/15 from 3815 Veterans Boulevard, Metairie, LA.				
23	November 2015 recording and transcript				
24	Wire receipt to Rony from Ouwad for expenses 12/16/15				
25	Photo text message from Jolman Garcia Soto to Rony with shipping address for 12/17/15 shipment				
26	Photo multiple Rogaine for 12/17/15 shipment				
27	Photo Rogaine with security sticker				

No.	Description	Offered	Objected	Admit'd	Date
	for 12/17/15 shipment				
28	Photo multiple OneTouch for 12/17/15 shipment				
29	FedEx receipt from Hollywood, FL for 12/17/15 shipment				
30	December 2015 recording and transcript after 3rd shipment				
31	Photo from dumpster outside 12440 Oxford Park Drive, B-102, Houston, TX 12/30/15				
32	1/7/16 call and transcript of call between Rony and Ouwad				
33	1/14/16 call and transcript of call between Rony and Ouwad				
34	2/9/16 recording and transcript of meeting between Rony, Ouwad and el Hallak				
35	2/24/16 call and transcript of call between Rony and Ouwad				
36	3/12/16 call and transcript of call between Rony and Ouwad				
37	3/13/16 call and transcript of call between Rony and Ouwad				
38	3/15/16 call and transcript of call between Rony and Ouwad				
39	4/7/16 call and transcript of call between Rony and Ouwad				
40	4/27/16 call and transcript of call between Rony and Ouwad				
41	Photo multiple OneTouch, Accucheck, Freestyle for 4/28/16 shipment				
42	Photo shipment with inventory list for 4/28/16 shipment				
43	5/2/16 call and transcript of call between Rony and Ouwad				
44	9/21/16 recording and transcript of call between Rony and Ouwad				
45	July 2016 call and transcript of call				

No.	Description	Offered	Objected	Admit'd	Date
	between Rony and Ouwad				
46	September 2016 call and transcript of call between Rony and Ouwad				
47	Photo multiple Zyrtec, Abreva and Gillette Fusion razors for 9/22/16 shipment				
48	Photo multiple Pepcid, Pepcid Complete for 9/22/16 shipment				
49	Photo Gillette Fusion razor with security sticker shown for 9/22/16 shipment				
50	Photo Pepcid AC with security sticker shown for 9/22/16 shipment				
51	Photo Zyrtec with security sticker shown for 9/22/16 shipment				
52	September 2016 call and transcript of call between Rony and Ouwad after the 9/22/16 shipment				
53	Photo of warehouse at 12440 Oxford Park Drive, B-102, Houston, TX				
54	Photo warehouse at 12440 Oxford Park Drive, B-102, Houston, TX 9/13/17 al-Ali working				
55	Photo warehouse at 12440 Oxford Park Drive, B-102, Houston, TX 9/26/17 Ouwad and el-Hallak working with a pallet				
56	Photo warehouse at 12440 Oxford Park Drive, B-102, Houston, TX 10/13/17 overhead				
57	Photo warehouse at 12440 Oxford Park Drive, B-102, Houston, TX 11/22/17 al-Ali working				
58	Photo warehouse at 12440 Oxford Park Drive, B-102, Houston, TX 12/7/17 al-Ali working				
59	Photo warehouse at 12440 Oxford Park Drive, B-102, Houston, TX 12/8/17 al-Ali and Ouwad with				

No.	Description	Offered	Objected	Admit'd	Date
	pallet				
60	Photo warehouse at 12440 Oxford Park Drive, B-102, Houston, TX 12/8/17 al-Ali and Ouwad smoking				
61	Photo warehouse at 12440 Oxford Park Drive, B-102, Houston, TX 12/14/17 al-Ali working				
62	Photo warehouse at 12440 Oxford Park Drive, B-102, Houston, TX 12/22/17 al-Ali working				
63	Photo warehouse at 12440 Oxford Park Drive, B-102, Houston, TX 12/22/17 al-Ali and Ouwad working				
64	Photo warehouse at 12440 Oxford Park Drive, B-102, Houston, TX 12/22/17 Ouwad carrying boxes				
65	Photo warehouse at 12440 Oxford Park Drive, B-102, Houston, TX 12/29/17 al-Ali working				
66	Photo warehouse at 12440 Oxford Park Drive, B-102, Houston, TX 1/8/18 Ouwad and Estes truck				
67	Photo warehouse at 12440 Oxford Park Drive, B-102, Houston, TX 1/10/18 Ouwad and Estes truck				
68	Photo warehouse at 12440 Oxford Park Drive, B-102, Houston, TX 1/10/18 Ouwad loading pallet on Estes truck				
69	Photo warehouse at 12440 Oxford Park Drive, B-102, Houston, TX 5/2/16 B-102 door open				
70	Photo warehouse at 12440 Oxford Park Drive, B-102, Houston, TX 5/2/16 el-Hallak carrying box				
71	Photo warehouse at 12440 Oxford Park Drive, B-102, Houston, TX 11/17/17 el-Hallak carrying box				
72	Photo from dumpster outside 12440				

No.	Description	Offered	Objected	Admit'd	Date
	Oxford Park Drive, B-102, Houston, TX 2/11/18				
73	Photo front door 12440 Oxford Park Drive, B-102, Houston, TX 2/27/18 during search warrant				
74	Photo 12440 Oxford Park Drive, B-102, Houston, TX 2/27/18 during search warrant shelves of OTC drugs				
75	Photo 12440 Oxford Park Drive, B-102, Houston, TX 2/27/18 during search warrant back door from interior with OTC drugs on floor				
76	Photo 12440 Oxford Park Drive, B-102, Houston, TX 2/27/18 during search warrant work-station by back door with OTC drugs and cleaning supplies				
77	Photo 12440 Oxford Park Drive, B-102, Houston, TX 2/27/18 during search warrant list of OTC drugs highlighted				
78	Photo 12440 Oxford Park Drive, B-102, Houston, TX 2/27/18 during search warrant 2 lists of OTC drugs				
79	Photo 12440 Oxford Park Drive, B-102, Houston, TX 2/27/18 during search warrant cabinet with cleaning supplies				
80	Photo 12440 Oxford Park Drive, B-102, Houston, TX 2/27/18 during search warrant discarded shipping labels				
81	Photo 12440 Oxford Park Drive, B-102, Houston, TX 2/27/18 during search warrant bag of trash				
82	Photo storage unit E204 at Life Storage, 12455 West Park Drive, Houston, TX 2/27/18 door showing number E204				
83	Photo storage unit E204 at Life				

No.	Description	Offered	Objected	Admit'd	Date
	Storage, 12455 West Park Drive, Houston, TX 2/27/18 showing interior of unit with boxes				
84	Photo storage unit E204 at Life Storage, 12455 West Park Drive, Houston, TX 2/27/18 inside of one of the boxes from unit showing OTC drugs				
85	Photo C5 at Life Storage, 12711 Westheimer Road, Houston, TX 3/1/18 door showing number C5				
86	Photo C5 at Life Storage, 12711 Westheimer Road, Houston, TX 3/1/18 boxes removed from unit				
87	Photo C5 at Life Storage, 12711 Westheimer Road, Houston, TX 3/1/18 inventory list from inside of box				
88	Photo C5 at Life Storage, 12711 Westheimer Road, Houston, TX 3/1/18 electronic article scanner device showing OTC drugs stolen				
89	Photo C5 at Life Storage, 12711 Westheimer Road, Houston, TX 3/1/18 box full of Gillette razors				
90	Photo Mail Room, Box 108, 10878 Westheimer Road A-1, Houston, TX 3/5/18 shipping label				
91	Photo Mail Room, Box 108, 10878 Westheimer Road A-1, Houston, TX 3/5/18 inventory list				
92	Photo Mail Room, Box 108, 10878 Westheimer Road A-1, Houston, TX 3/5/18 open box of OTC drugs				
93	Photo Postal and Packages USA, Box 123, 12520 Westheimer Road A-1, Houston, Texas 3/5/18 shipping label				
94	Photo Postal and Packages USA, Box 123, 12520 Westheimer Road				

No.	Description	Offered	Objected	Admit'd	Date
	A-1, Houston, Texas 3/5/18 inventory list				
95	Photo Postal and Packages USA, Box 123, 12520 Westheimer Road A-1, Houston, Texas box of OTC drugs				
96	Photo Postal and Packages USA, Box 123, 12520 Westheimer Road A-1, Houston, Texas 3/5/18 electronic article scanner device showing OTC drugs stolen				
97	Spreadsheet Ouwad payments to al-Ali and el-Hallak				
98	Spreadsheet Old Dominion Freight Line shipments from GPS Wholesale				
99	Spreadsheet Estes shipments from GPS Wholesale				
100	Spreadsheet Russelco payments to Ouwad				
101	Video warehouse at 12440 Oxford Park Drive, B-102, Houston, TX 12/22/17 al-Ali cleaning product				
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